



State of Rhode Island and Providence Plantations
Office of the Secretary of State

F

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Partnership
Statement of Change of Specified Office and/or Registered Agent**

(Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the limited partnership is: Park/Carrington Limited Partnership

SECTION II

The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is (*Applicable to domestic limited partnerships only*):

SECTION III

The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is (*Applicable to domestic limited partnerships only*):

No. and Street: RICHARD A. LICHT, ESQ., ADLER POLLOCK & SHEEHAN P.C.

ONE CITIZENS PLAZA, 8TH FLOOR

City or Town: PROVIDENCE

State: RI Zip: 02903 Country:

SECTION IV

The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

ADLER POLLOCK & SHEEHAN PC ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE , RI 02903

The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

RICHARD A. LICHT, ESQ.

SECTION V

The NEW address of the registered agent is:

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI

Zip:

The name of the NEW registered agent for service of process is: NATIONAL CORPORATE RESEARCH, LTD.

Signed this 15 Day of March, 2010 at 4:32:23 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that the instrument is that individual's act and deed or the act and deed of the partnership, and that the facts stated here*

true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-13.

Park/Carrington Limited Partnership

Print Name of Limited Partnership

By LUCY DAWSON, POWER OF ATTORNEY

General Partner

Form No. 643
Revised 09/07

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